

**WATER AND WASTEWATER COMMISSION
REGULAR MEETING
RECOMMENDATION
March 19, 2008**

No. 031908-D

**TITLE: COST REIMBURSEMENT AGRMT – SCA 101 ONION CREEK
HOLDINGS LP**

	Motion	Motion	COMMISSIONER'S VOTE			
	Made By	Seconded By	Consenting	Dissenting	Abstaining	Absent
Michael Warner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chien Lee, P.E.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ronnie Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese, P.E.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Laura Raun	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cheryl Scott-Ryan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SUBJECT:

The Water and Wastewater Commission recommends approval of an ordinance authorizing negotiation and execution of an amendment to the existing Cost Reimbursement Agreement with **SCA 101 Onion Creek Holdings, L.P.**, to increase the amount of City cost reimbursement for construction of 24 and 36-inch water main and appurtenances for the Alexan Onion Creek by \$75,302.00 for actual "hard" construction costs, with a new maximum "hard" construction cost amount not to exceed \$759,302.00; increase the amount of City cost reimbursement for professional services "soft" costs by \$38,295.00, for an amount not to exceed 15% of the actual "hard" construction costs of the 36-inch water main and appurtenances or \$113,895.00, whichever is less; and waive an additional \$2,652.00 of construction inspection and review fees established in Ordinance 20070910-008.

☒ **Recommended by the Water and Wastewater Commission**

☐ **Not Recommended by the Water and Wastewater Commission**

☐ **No Recommendation (No quorum)**



Michael Warner, Chairman
Water & Wastewater Commission

3/19/08
Date